

HIGHALNDS RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES

Monday, August 22, 2022

Location: 1851 Lexington Avenue, San Mateo, CA 94402 (Social Room)

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/9896708662>

Meeting ID: 989 670 8662

Board Members:

Michelle McNeil

Shirin Bakhshay

Pam Merkadeau

Andrew Aquino (absent)

Eric Olbekson

Staff:

Mike Koenig

1. Call to Order

The meeting was called to order at 7:06pm by Board Member MM

2. Review and Approval of Minutes

Board Member PM made a motion, SB second, to approve the Regular Meeting Minutes from August 9, 2022. The motion passed unanimously.

Vote: AA - absent; SB -Y; MM - Y; PM – Y; EO - abstained

3. Public Forum

Nothing to report.

4. New Business

Discussion/Motion: Review and approve fiscal year budget for 2022-23

Board members reviewed all line items for all programs prior to making a motion.

Board Member SB made a motion, EO second, to approve the 2022-23 budget amended to include \$140,000 under fixed assets-structures/improvements for the admin office deck project. The motion passed unanimously.

Vote: AA - absent; SB -Y; MM - Y; PM – Y; EO - Y

5. Adjournment

Board Member EO made a motion, PM second, to adjourn the meeting. The motion passed unanimously.

Vote: MM – Y; SB - Y; PM – Y; EO – Y; AA - absent

The Meeting adjourned at 8:07pm.

Respectfully Submitted,
Mike Koenig
Interim General Manager